BOARD FOR REGISTRATION OF VOTERS

MEET: <u>Time</u> 5:00 5/7/2015

Where Community Room, Burlington Police Department

<u>Present</u>: Elisabeth Mickenberg, Michelle Lefkowitz, Martha Gile, Katherine Miles, Linda Chagnon, Helen Rock, Kathy Chasan, Charles Cashatt, Janet Hicks

Also Present: Kathy Dunn, Amy Bovee

Meeting called to order by Chair: Elisabeth @ 5:00 p.m.

Agenda: Motion made by Martha Gile to accept Agenda, seconded by Kathy Chasan. Motion passed unanimously.

<u>Minutes:</u> Motion made by Kathy Chasan to approve the minutes, seconded by Charles Chasatt. Motion passed unanimously.

Public Comments: None

Approval of Applications: Kathy Dunn submitted: March: new voter registrations 63, purged 78

April: new voter registrations 106, purged 53

Motion made by Michelle Lefkowitz to accept the numbers, seconded by Kathy Chasan. Motion passed unanimously.

<u>Clerk's Report</u>: Kathy Dunn stated she has been receiving calls for information about Bernie Sanders. The Board discussed creating a job description which will outline expectations and necessary comfort levels for Board members. They will continue to work on updating their Bylaws.

<u>Member's Report</u>: Linda Chagnon announced that she will be moving and will no longer serve on the Board.

<u>New Business</u>: Kathy Dunn reviewed the different forms that the Board uses and showed examples of incorrect uses of the forms. She noted that a committee had previously created a description outlining which form should be used when. The Board discussed creating a training with role playing to help board members practice interacting with voters and determining which forms to use. Motion made by Michelle Lefkowitz to create a subcommittee to develop the training, seconded by Helen Rock. Michelle Lefkowitz, Charles Cashatt, Helen Rock, and Kathy Chasan volunteered to serve on the Committee.

Helen Rock expressed interest in hosting a voter registration drive. The Board agreed to plan this at a future meeting.

Review Application Signing Schedule

The Board set their application signing schedule for June 2- Michelle, June 5- Martha, June 9- Janet, June 12- Kathy Chasan, June 16- Lenore, June 19- Charles, June 23- Helen, June 26- Lis, June 30- Michelle

Next Meeting: June 2, 2015 @ Police Station at 5 p.m.

Adjourn: Motion made by Michelle to adjourn at 6:10 p.m.. Seconded by Helen. Passed.

Respectfully Submitted By:

Amy Bovee

B.R.V. Staff